AGENDA FOR THE MEETING OF THE BOARD OF SELECTMEN 13 FEBRUARY 2008 - 6:00 PM COURT ROOM, TOWN & COUNTY BUILDING 16 BROAD STREET NANTUCKET, MASSACHUSETTS

- I. ANNOUNCEMENTS
- II. PUBLIC COMMENT

III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

- 1. Approval of Minutes of 16 January 2008 at 6:00 PM.
- 2. Approval of Payroll Warrant for Week Ending 10 February 2008.
- 3. Approval of Treasury Warrant and Pending Contracts for 13 February 2008.

IV. TOWN ADMINISTRATOR'S REPORT

- Request for Approval of Transfer of Sheriff Deeds Excise Funds for Public Safety Facility.
- 2. Review of Status of Design/Planning for Joint Public Safety Facility at 2 Fairgrounds Road.
- 3. Review of Status of FY 2009 General Fund Budget.
- 4. Review of FY 2009 Sewer and Solid Waste Enterprise Fund Budgets.
- 5. Request for Approval of Grant of Electric Utility Easement to National Grid in Connection with Surfside Waste Water Treatment Facility Project (as per Article 78 of 2007 Annual Town Meeting).
- 6. Recommendation Regarding Commercial Vehicles at Landfill and Citizens' Dropoff Area.

V. SELECTMEN'S REPORTS/COMMENT

- 1. Committee Reports.
- 2. Road Surfacing Policy Development Status.

VI. ADJOURNMENT